



South Tyneside Council

Local Pensions Board

6 July 2022 at 10.00am, Redhead Room, South shields Town Hall

Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item

2. Minutes of the meeting of 30 March 2022

3. Reports and Accounts – Audit Plan 2021/22 – Presentation from EY external Auditor (for Information and discussion)

4. Report and Accounts – Report of the External Auditor (for information and discussion) (Annual report and Accounts separate document)

5. Items brought forward (for information and read only)

6. Meeting Dates for 2022/23 (for information and read only)

7. Training for the Local Pension Board (for information and discussion)

8. Local Pension Board – Quarterly report to Pensions Committee (for information and read only)

9. Local Pension Board – Annual Report (for information and discussion)

10. Work Programme for 2022/23 (for decision)

11. Risk Management and Internal Audit (for information and discussion)

12. Climate Change and Carbon Metrics (for information and discussion)

13. Chairman's Urgent Items (verbal)

The press and public are likely to be excluded from the meeting for the remaining agenda items listed below because they could involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12a of the Local Government Act 1972

14. Preparation for the 2022 Valuation (for information and discussion)

15. Pensions Processing and Breaches of the Law (for information and discussion)

16. Scheme Employer Update (for information and read only)

17. Pensions Committee Minutes (for information and read only)

18. Review of Meeting and Report to Pensions Committee (verbal)
